WORK SESSION – CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – SEPTEMBER 11, 2019 12:00 P.M. – 3RD FLOOR MEETING ROOM

Call to Order Prayer Pledge of Allegiance Roll Call Adoption of Agenda

Adoption of Minutes RE: July 24, 2019 Regular Meeting, August 14, 2019 Work Session, and August 16, 2019 Mill Rate – Budget Hearing Adoptions

Administration:

- Wood Environmental Presentation (David Griffith & Bryan Gibbs) RE: Hancock County Road Consultation / Plans
- 2020 Census Complete Count Committee RE: Recommendations from Commissioners
- Hancock County Senior Center RE: Adoption of GDOT Revised Title VI Plan
- Magistrate Court Request RE: Funding for Software

Public Comments

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNIY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – SEPTEMBER 11, 2019 12:00 P.M. – 3RD FLOOR MEETING ROOM WORK SESSION – CALLED MEETING MINUTES

Call to Order – Chairman Hudson Prayer – Moment of Silence Pledge of Allegiance – All in Attendance Roll Call – County Clerk, Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present.
- Staff Present: Assistant Clerk Jamarus Walls

Adoption of Agenda:

- A motion was proposed by Comm. Cooper to adopt the Agenda, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: July 24, 2019 Regular Meeting, August 14, 2019 Work Session, August 16, 2019, and Mill Rate – Budget Hearing Adoptions:

- A motion was proposed by Comm. Cooper to approve the above referenced minutes, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Wood Environmental Presentation (David Griffith & Bryan Gibbs) RE: Hancock County Road Consultation / Plans
- Mr. David Griffith and Mr. Bryan Gibbs of Wood Environmental presented information to commissioners referencing past, current, and future plans for Hancock County roadways. The presentation included information on LMIG and T- SPLOST Funding. (SEE ATTACHED)

- 2020 Census Complete Count Committee RE: Recommendations from Commissioners:
- Commissioners will have recommendations ready for adoption at the September 25, 2019 Regular Meeting. Ms. Amber N. Johnson, Partnership Specialist for the 2020 Census was present and offered her service as needed.
- Hancock County Senior Center RE: Adoption of GDOT Revised Title VI Plan:
- After discussion, a motion was proposed by Comm. Clayton to adopt the Title VI Plan for the Hancock County Transit System as required by Georgia Department of Transportation. The motion was seconded by Comm. Reid, and the motion was carried with all the commissioners present. (SEE ATTACHED)
- Magistrate Court Request RE: Funding for Software:
- After discussion and presentation from Chief Magistrate Judge, Shirley Ingram, a motion was proposed by Comm. Reid to approve a request for Magistrate Court software funding. The motion was seconded by Comm. Hill, and the motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
- Public Comments were entertained at 12:43 P.M.

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 12:45 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman	Steve Hill, Vice – Chair
Randolph Clayton, Commissioner	Gloria Cooper, Commissioner
Terrell Reid, Commissioner	Borderick D. Foster, Clerk